

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098974

FILED
Apr 30, 2008
Secretary of State

Entity Name: PERSONAL HAIR REPLACEMENT II, LLC

Current Principal Place of Business:

811 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

811 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1151278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT, DODEK
8779 VIA PRESTIGIO EAST
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

ACCETTA, LINDA
811 N FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA ACCETTA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACCETTA, LINDA
Address: 2124 NE 63RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LINDA ACCETTA

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date